NCC Minutes 2/21/11

Open meeting: 7:05 p.m.

Present: R. Konisky, A. Watts, D. Mason, L. Hill, S. Shope

- 1) Administrative Business:
 - a) Minutes 1/1711: A. Watts motions to accept, S. Shope seconds, all in favor YES
 - b) Treasurer's report: R. Konisky motions to accept, A. Watts seconds, all in favor.
- 2) Ongoing Business:
 - a) Lee Case property: Nature Conservancy working on contract with the heir. D. Hyde will probably attend the next meeting with more information.
 - b) Nature Conservancy did close on the Smith property.
- 3) New Business:
 - R. Konisky and L. Carroll's terms are ended as of March. R. Konisky will not continue so we need to elect a new president in March.
- 4) Next meeting normally 3/21/11 but R. Konisky cannot be present so will reschedule for 3/28/11.

Adjourn 8:10 p.m.

NCC member L. Hill, 2/21/11